

**CRIMINAL DIVISION  
UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
225 CADMAN PLAZA EAST  
BROOKLYN, NY 11201  
Telephone : 718-613-2620  
Fax : 718-613-2623**

**DATE : 9/1/15**

**TO : U.S. District Court: NDGA**

**Attn : Christina Klimenko**

**Phone Number 678-450-2692**

**Fax Number \_\_\_\_\_**

**TO:**

**FROM : Felix Chin (EDNY Criminal Arraignments)**

**You should received 9 page(s) including this cover sheet.**

**SUBJECT: USA V. Jeffrey Webb 15CR252(RJD)**

**Bond was set by U.S. Magistrate Vera M. Scanlon on 7/18/15 in the amount of \$10 million  
secured bond with special conditions as to deft. Jeffrey Webb. U.S. District Judge**

**Raymond J. Dearie modified the bond on 8/28/15 to permit the deft. to reside in Georgia.**

**Sureties, Mark Phipps and Traci Phipps to co-sign the bond in your district on 9/3/15.**

**Please advise the sureties' of his/her obligations of co-signing the bond and have him/her  
sign the bond and include his/her addresses on the bond. Once the bond has been signed  
and executed, please email a copy of the bond along with the sureties' photo ID back to our  
office. Please send the originals via mail. Thank you for your assistance.**

Page 1 of 5

United States District Court  
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

Jeffrey Welsch  
Defendant

ORDER SETTING CONDITIONS  
OF RELEASE AND BOND

Case No.: 15CR252 (RJD)

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or  
 Upon Unsecured Bond executed by defendant in the amount of \$ \_\_\_\_\_, or \$ 10 million  
 Upon Secured Appearance Bond as provided herein.

Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release.

The defendant must remain in and may not leave the following areas without Court permission: See attached

The defendant shall avoid all contact and not associate with any of the following persons or entities: See attached

3. The defendant shall avoid and not go to any of the following locations: anywhere of the FBI  
 The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by \_\_\_\_\_ and shall not apply for any other passport.  
 Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and  
 is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work: as directed by PTS b  
 must report to that agency ( ) in person \_\_\_\_\_ times per \_\_\_\_\_ and/or ( ) by telephone \_\_\_\_\_ times per \_\_\_\_\_  
 is subject to home detention with electronic monitoring with the following conditions: FBI

must undergo ( ) random drug testing ( ) evaluation and/or ( ) treatment for: ( ) substance abuse ( ) alcoholism ( ) mental health problems.  
 must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.

Other Conditions: See Attached

APPEARANCE BOND

The undersigned defendant and sureties jointly and severally acknowledge that we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 10 million. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

cash deposited in the Registry of the Court the sum of \$ \_\_\_\_\_,  
 premises located at: \_\_\_\_\_ owned by \_\_\_\_\_  
 We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before \_\_\_\_\_

Other Conditions: \_\_\_\_\_

Kindra Castle-Welch Surety  
Jeffrey Welsch  
Leroy Jones, Jr. Surety  
Melinda Jo Surety  
Tildred Jones

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

x LeAnn Miller  
LeAnn Miller

The Court has advised the defendant of the conditions of release per 18 USC 3142(b)(1) and (b)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise, to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

Release of the Defendant is hereby ordered on 7/17/15  
/s/ VMS

Signature of Defendant

USP

Distribution: White-Original Ceney - Courtroom Deputy Pink - Pretrial Services Goldfarb - Defendant

20f5

Ind  
21st/15

✓ f/s

Attachment A

1. As set forth in paragraph 5, below, the defendant is subject to electronic monitoring and home detention at a location approved in writing by the FBI and provided to the Office of Pretrial Services ("PTS"). Until further amendment of this bond, the residence must be within 20 miles of the United States District Court for the Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York. The defendant may leave his residence only upon approval in writing by the FBI and PTS, and under terms and conditions approved in writing by the FBI and PTS. The cost of the electronic monitoring shall be borne solely by the defendant.

*detention for medical emergencies, attorney may leave court and dangerous situations*

2. The defendant will not directly or indirectly associate or have contact with his co-defendants or co-conspirators, or any individual employed by or associated with the following entities: (i) any sports marketing company identified in the indictment in this case, including without limitation Torneos y Competencias S.A., Full Play S.A. and the Traffic Group or any subsidiary or affiliates of the foregoing companies; (ii) CONCACAF and any affiliated or constituent entity; (iii) CONMEBOL and any affiliated or constituent entity; and (iv) FIFA and any affiliated or constituent entity.
3. See paragraph 5, below. *The list of prohibited co-conspirators to be provided by the FBI and PTS*
4. The defendant and his wife shall surrender any and all of their passports to the FBI.
5. The defendant is subject to electronic monitoring and home detention at a residence approved in writing by the FBI and provided to PTS. Until further amendment of this bond, the residence must be within 20 miles of the United States District Court for the Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York. The defendant may leave his residence only upon approval in writing by the FBI and PTS, and under terms and conditions approved in writing by the FBI and PTS. The cost of the electronic monitoring shall be borne solely by the defendant.

6. A private security service, approved by the U.S. Attorney's Office and FBI, will monitor the defendant's physical location and provide security 24 hours per day, 7 days per week. The private security service shall accompany the defendant during transit to and from his residence and this courthouse, the offices of his attorneys, and any other place ~~as to which the defendant's travel has been approved in writing by the FBI and PTS as set forth in paragraphs 1 and 5~~. The private security service shall be directed by and report to the FBI. The cost of the private security service shall be borne solely by the defendant.

*legal / attorneys  
Mr. O'Callaghan and other staff may have  
privateatty atp wth Mr Webb,  
with the Security Service in  
sufficient proximity to perform  
their duties.*

Dats

was 7/18/15

Attachment B

Real Properties Securing the Bond:

1. [REDACTED] (owned by Jeffrey Webb and Kendra Gamble-Webb)
2. [REDACTED] (owned by Jeffrey Webb and Kendra Gamble-Webb)
3. [REDACTED] (owned by Kendra Gamble-Webb)
4. [REDACTED] (owned by Jeffrey Webb)
5. [REDACTED] (owned by Jeffrey Webb)
6. [REDACTED] (owned by Leroy Jones, Jr. and Mildred Jones)
7. [REDACTED] (owned by John Bodden)
8. [REDACTED] (owned by Delroy Webb)
9. [REDACTED] (owned by Delroy Webb)
10. [REDACTED] (owned by Delroy Webb)

Security on the properties listed above in paragraphs 1, 2, 3, 6 and 7 shall be perfected no later than Monday, July 27, 2015. Security on the remaining properties shall be perfected no later than Monday, August 3, 2015. Security shall be perfected in a form acceptable to the U.S. Attorney's Office.

Other Assets Securing the Bond (which are not to be transferred, sold, liquidated or hypothecated):

1. 2014 Range Rover (owned by Jeffrey Webb) *Kendra Gamble-Webb* D.L. EOE
2. 2015 Ferrari (owned by Jeffrey Webb) *Kendra Gamble-Webb* D.L. EOE
3. 2003 Mercedes-Benz (owned by Jeffrey Webb)
4. 401k account held in the name of Kendra Gamble-Webb at TD Ameritrade

FF 1 of 2

40+3

7/18/15  
Kendra

5. Kendra Gamble-Webb's partnership equity interest in [REDACTED]

6. Diamond wedding ring owned by Kendra Gamble-Webb

Other Assets Securing the Bond (which have been provided to the FBI and will be delivered to Clerk of Court as security on this bond):

1. The following watches, all owned by Jeffrey Webb:

Luminor Marina (white metal, black band, serial #BB1107199)  
Breitling (white metal, serial #AB0610)  
Rolex Yacht Master (yellow metal, no serial number apparent)  
Rolex Sky Dweller (yellow metal, no serial number apparent)  
Royal Oak Offshore (black rubber band, serial #H98507)  
Panerai (white metal, brown cloth strap, serial #018387)  
Luminor (white metal, brown leather band, serial #PB056764)  
Rolex (white metal, no serial number apparent)  
Cartier Roadster (white metal, serial #562195CE)  
Rolex Submariner (white metal, green face, no serial number apparent)  
Hublot (rose gold with black strap)\*

2. The following items, all owned by Kendra Gamble-Webb:

Diamond bracelet  
Diamond and pearl necklace  
1 pair pearl earrings  
1 pair long-hanging diamond earrings  
Hublot Big Band watch (yellow metal, brown band, serial #914716)  
Rolex (white metal, no serial number apparent)

\* This watch has not yet been provided to the FBI. Defense counsel will obtain the watch on or before August 3, 2015 and provide it to the FBI or directly to the Clerk of Court.

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Docket No. 15 CR 252 (RJD)PAGE 5 OF 5(VMS  
7/16/15)ORDER SETTING CONDITIONS OF RELEASE AND BONDDefendant: Jeffrey WebbAmount of Bond: \$ 10 million

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

Surety:	Address	Date Acknowledged Before	
<u>Phyllis Jones</u>	[REDACTED]	[REDACTED]	USMJ
<u>John Bodden</u>	[REDACTED]	[REDACTED]	USMJ
<u>Dorothy Webb</u>	[REDACTED]	[REDACTED]	USMJ
<u>Marjorie Webb</u>	[REDACTED]	<u>1619-1317</u>	USMJ
<u>Jack Ford</u>	[REDACTED]	<u>7/20/15</u>	USMJ
<u>India Beckford</u>	[REDACTED]	<u>7/20/15</u>	USMJ
<u>Carl Webb, Jr.</u>	[REDACTED]	<u>7/20/15</u>	USMJ

Signed and Acknowledged  
by all the above sureties  
before me on

JULY 20 2015

James O. Gordon, Jr. D.C.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

**Docket No.** 15CR252(RJD)

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## **ORDER SETTING CONDITIONS OF RELEASE AND BOND**

Defendant: Jeffrey Webb Amount of Bond:\$ 10 million

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

	Address		Date	Acknowledged Before
Surety: Mark Phipps 			9/3/15	USMJ
Surety: Traci Phipps 			9/3	USMJ
Surety:				USMJ

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : \_\_\_\_\_

**Owned by :** \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : [Sohail](#)

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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

JEFFREY WEBB,

Defendant.

15 Cr. 252 (RJD)

ORDER

WHEREAS, on July 18, 2015, the defendant Jeffrey Webb was arraigned on the indictment in this case and ordered released by the Honorable Vera M. Scanlon pursuant to a \$10 million appearance bond and other conditions of release;

WHEREAS, on August 27, 2015, the defendant Jeffrey Webb, without objection from the government, moved to modify the conditions of his release to permit him to reside at his home in Loganville, Georgia and to add two additional sureties to co-sign the bond;

IT IS HEREBY ORDERED that the defendant Jeffrey Webb's conditions of release are modified as follows: (i) the defendant Jeffrey Webb is permitted to reside at his home in Loganville, Georgia under the same conditions of electronic monitoring, home detention, and security detail monitoring set forth on the bond dated July 18, 2015; and (ii) two additional sureties approved by the government shall execute the modified bond order within 7 days of entry of this Order;

IT IS FURTHER ORDERED that any transfer of supervision of the defendant Jeffrey Webb to the Northern District of Georgia will not occur until a date after September 1, 2015, but as soon as possible thereafter, as approved by Pretrial Services in this District and in the Northern District of Georgia, to permit coordination between the two districts regarding the defendant Jeffrey Webb's supervision;

IT IS FURTHER ORDERED that all other conditions of the bond executed on July 18, 2015 shall remain in place.

Dated: Brooklyn, New York

August 28, 2015

S/Raymond J. Dearie

THE HONORABLE RAYMOND J. DEARIE  
UNITED STATES DISTRICT JUDGE  
EASTERN DISTRICT OF NEW YORK

